



Wylie City Council

Minutes

Special Called Meeting

City Council Meeting

Tuesday, September 6, 2016 – 6:00 p.m.
Wylie Municipal Complex – Council Chambers
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Ehrlich took roll call with the following City Council members present: Mayor pro tem Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilwoman Diane Culver, and Councilman William Whitney III. Councilman Jeff Forrester was absent.

Staff present included: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; Fire Chief, Brent Parker; Finance Director, Linda Bantz; City Secretary, Carole Ehrlich, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Eric Hogue gave the invocation and newly appointed Assistant City Manager Chris Holsted led the Pledge of Allegiance.

Mayor Hogue on behalf of the City Council congratulated Mr. Holsted on his new appointment.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, the approval of the purchase of roofing services from D & G Quality Roofing in the estimated amount of \$265,000.00 through a cooperative purchasing contract with Choice Partners/Harris County Department of Education; and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)

- B. Consider, and act upon, Resolution No. 2016-23(R) of the City Council of the City of Wylie, Texas, ratifying the purchase of roofing repair services for Fire Station 1 from D & G Quality Roofing in the estimated amount of \$46,776.55, through a cooperative purchasing contract with Choice Partners/Harris County Department of Education; and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*

Council Action

A motion was made by Councilwoman Culver, seconded by Councilwoman Arrington to approve the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

REGULAR AGENDA

1. Hold the second Public Hearing on the proposed tax rate of \$0.8489 for fiscal year 2016-2017 and provide all interested persons an opportunity to be heard, either for or against the proposed tax rate; and announce the date, time and place of the meeting at which the Council will vote on the tax rate. *(L. Bantz, Finance Director)*

Staff Comments

Finance Director Bantz addressed Council stating that in accordance with the "Truth in Taxation" laws of the State of Texas, on August 9, 2016, the City Council voted on the proposed tax rate and scheduled two public hearings on the proposed tax rate. The first public hearing was held on August 23, 2016 and this is the second public hearing. The proposed 2016-17 budget is based on a tax rate of \$0.8489 per \$100 valuation. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to announce September 13, 2016 at 6:00 p.m. at the Wylie Municipal Complex Council Chambers as the date, time and place of the meeting at which the Council will vote on the proposed tax rate. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

Mayor Hogue convened into Executive Session at 6:08 p.m. reading the caption below.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et seq. Texas Government Code, to wit:

§§Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

- (a) This chapter does not require a governmental body to conduct an open meeting:
- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- **City Engineer Position**

Mayor Hogue reconvened into Open Session at 6:48 p.m.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

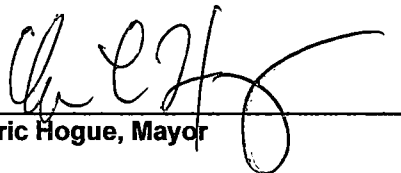
Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to formally accept the resignation of Chris Holsted as City Engineer and to approve Tim Porter as the new City Engineer and to authorize the City Manager to finalize the hiring process. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

Mayor Hogue on behalf the entire City Council welcomed Tim Porter to the great City of Wylie.

ADJOURNMENT

A motion was made by Councilwoman Arrington, seconded by Mayor pro tem Stephens to adjourn the meeting at 6:50 p.m. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary

